COMMITTEE ON PERSONNEL MONDAY, MAY 9, 2022, at 6:00 p.m. WOBURN CITY HALL CITY COUNCIL CHAMBERS

Voting Members present: Chair Joanne Campbell, and Councilor Joseph Demers. Absent: Councilor Jeffrey Dillon

Non-voting members present: President Michael Concannon, Councilor Robert Ferullo, Councilor Lou DiMambro and Councilor Charles Viola. Non-voting members not present: Councilor Richard Gately, and Councilor Darlene Mercer-Bruen.

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Reading of previous meeting minutes and approval: Motion made by Councilor Demers and seconded by Chair Campbell to waive the reading of and to approve the minutes of the meeting of February 22, 2022; all in favor, 2-0.

Reappointment of James T. Shattuck as the Sealer of Weights and Measures: Chair Campbell said she would like to invite Mr. Shattuck to a meeting for an interview. She said the council could invite him to the regular meeting on May 17. Clerk said he would contact Mr. Shattuck regarding his availability on May 17.

Reappointment of the following to the Woburn Council on Aging: Margaret Casey, Rosalie Travelo, Joanne Cahill, Jack Kelly, and Eleanor Collins: Chair Campbell said the aforementioned nominees are candidates for reappointment to the COA. She said she spoke to Senior Center Director Marie Lingblom and she said all the returning appointees work hard and are dedicated to the COA. Motion made by Councilor Demers and seconded by Chair Campbell that the appointments "ought to pass;" approved, 2-0.

Appointment of Joyce Parker, Mitzie Stein and Mary Jane Mastrodomenico to the Woburn Council on Aging: Chair Campbell said these are new appointees, and Director Lingblom has also recommended them highly. Motion made by Councilor Demers and seconded by Chair Campbell that the appointments "ought to pass;" approved, 2-0.

Appointment of the following as a Trustee of the Woburn Public Library: Seth Libert, Tracey Jolly, Laurence Rideout, James Juliano, Maria Soares Alves, and Richard Mahoney: Chair Campbell said Mr. Rideout, Mr. Juliano and Mr. Mahoney are candidates for renomination to the Woburn Public Library Board of Trustees. She said Mr. Libert, Ms. Jolly and Ms. Alves are candidates for first-time appointment to the board. Clerk said he has been unable to contact Mr. Libert. Clerk said Ms. Alves and Ms. Jolly are in attendance. Chair Campbell asked Ms. Jolly why she wishes to be appointed to the board. Ms. Jolly said she has lived in Woburn since she has been 3-years-old, and she has children, grandchildren and step children who live in the city. She said she considers the library to be a great community resource. She said she is a practicing attorney who will bring a legal background to the board. Chair Campbell asked if Ms. Jolly has any particular ideas that she will bring to the board. Ms. Jolly

said she will at first observe the inner workings of the board and then decide how to proceed. Chair Campbell said there has been some turnover among the board of trustees due to some violations of the Open Meeting Law and said the board ought to be cognizant of the OML regulations going forward. Councilor Ferullo said he has known Ms. Jolly for quite some time in both a personal and professional capacity and would highly recommend her addition to the board. Chair Campbell asked Ms. Alves what she will bring to the board. Ms. Alves said she immigrated with her family to Woburn from Brazil and had to learn to speak English, in part by reading books she borrowed from the library. She said she learned the language faster than her parents and often had to translate for them. She said she graduated from Salem State University, earning both bachelor's and Master's degrees in criminal justice. She said she has always taken great interest in learning and education, and that the library has been a big part of that. Councilor Demers said his mother's family name is Soares and though her family is from Portugal and not Brazil, he is excited to have someone from a similar background on the board of trustees. Chair Campbell said there has been some turnover among the board of trustees due to some violations of the Open Meeting Law and said the board ought to be cognizant of the OML regulations going forward. Motion made by Councilor Demers and seconded by Chair Campbell that the appointments of Tracey Jolly, Laurence Rideout, James Juliano, Maria Soares Alves, and Richard Mahoney "ought to pass;" approved, 2-0.

Motion made by Councilor Demers and seconded by Chair Campbell to adjourn; all in favor, 2-0. Chairman Campbell adjourned the meeting at 6:17 p.m.

Attest: _		
	Gordon Vincent	
	Clerk of Committees	